Millersview-Doole Water Supply Corporation

P.O. Box 130, Millersview, TX 76862

325-483-5438 Pax: 325-483-5462

2025 DEC 10 AM 11: 53

CHRISTINA UBANDO COUNTY CLERK COUNTY OF TOM GREEN, TEXAS

FILED FOR RECORD

m-dwsc.com Regular Meeting AGENDA

Notice is hereby given, as prescribed by the Open Meetings-Open Records Act; the Directors of Millersyllem-Dools Water Supply Corporation will convene in an open meeting, December 15, 2025 at 7:00pm, at will be supply Corporation will convene in an open meeting, December 15, 2025 at 7:00pm, at will be supply Corporation will convene in an open meeting, December 15, 2025 at 7:00pm, at will be supply Corporation will be supply control to the supply Corporation will be supply control to the supply contr

The Board of Directors may discuss, deliberate and take all appropriate action on any matter listed on this Apenda. Items on this Agenda may be taken out of the order listed. The Soard reserves the right to deliberate in closed session pursuant to 551 of the Texas Government Code. If convened in closed session, the section authorizing the closed session will be announced prior to convening in closed session. Public comment is fimilied to five (5) minutes per person on any egenda item.

Establish a Quorum

١.

- Call Meeting to Order
- Approve Minutes
- Person(s) wishing to approach the board of Directors: 1)
- Review Financial: 5.

- New Business: 1) Consider action for TCEC preposed agreed order.

  2) Consider 2020 Budget

  3) Consider Investing 2024 TWDB grant money.

  4) Consider to amend assembnt for new land owner.

  6) Due to a Holiday on January 19, 2026 request to move next month's meeting to January 12<sup>rd</sup>.
- Staff Other Report from Cody Giddens: 1) Meter update 2153 7.
- Unfinished Business: 1) 7.

d December 10, 2025

Cody Globles